

enriching our community

CCF BOARD OF DIRECTORS

AGENDA

July 25, 2012 Armstrong Teasdale 7700 Forsyth Blvd. 7:00 PM

- 1. Call to Order by Gary Feder
- 2. Approval of 4-25-12 Minutes
- 3. FY 2013 Budget
 - Resolution 12-07
- 4. **Development Report**
 - Major Gifts Committee
 - o Project Update
 - Annual Fund Committee
 - Upcoming Events
- 5. Centennial Celebration Committee Report
- 6. Nominating Committee
 - Resolution 12-08
- 7. CCF Arts Report
- 8. **CCF History Report**
 - Clayton, Missouri: An Urban Story
- **CCF Parks Report** 9.
- 10. New Business
 - Dog Park, Resolution 12-09
- 11. Next Meeting Wednesday, October 24, 2012 at 7:00 pm
- 12. Adjourn